NORTHWESTERN AREA LHRC

Final Minutes November 9, 2022 10:00 AM 209 W. Criser Rd #300, Front Royal, VA 22630

MEMBERS PRESENT

Carol Morgan – Member Chris Taylor – Member Lisa Parlett-Member Cathy Wolfe-member Linda Stasiak-Member Emma Stasiak-Member

Members Absent

Kevin LeVan-Member Stacey Umbenour - Member

OTHERS PRESENT

Heather Hilleary – Human Rights Advocate, DBHDS Region #1 Artea Ambrose – Human Rights Advocate, DBHDS Region #1 Katie Anderson-Member Applicant

CALL TO ORDER

Chris Taylor called the meeting to order at 10:12 AM.

ROLL CALL/ATTENDANCE

Those in attendance made introductions. Chair welcomed attendees.

APPROVAL OF AGENDA

 Agenda motioned to be approved by Cathy Wolfe and seconded by Carol Morgan. The committee approved the agenda by unanimous vote of 6-0.

APPROVAL OF MINUTES

NW Area LHRC August 2022 Minutes

 Minutes were motioned to be approved by Cathy Wolfe and seconded by Linda Stasiak. The committee approved the minutes by unanimous vote of 6-0.

PUBLIC COMMENTS

None

CHAIR ANNOUNCEMENTS

ADVOCATE REPORT AND TRAINING

• Quarterly Complaint Statistics

For the quarter ending 9/30/2022 in Region 1:

- 50 Complaints involving allegations of ANE (CSB)
- 523 Complaints involving allegations of ANE (Providers)
- 8 Complaints not involving ANE (CSB)
- 18 Complaints not involving ANE (Providers)

This is an increase of 135 total complaints from Q2 to Q3. Of Q3's 599 total complaints, 34 allegations involving ANE were substantiated. This is a percentage of 5.67% substantiated cases, which is a decrease of 1.44% between Q2 to Q3 for ANE substantiated cases.

• Summary of current Variances for R1

There are no current variances for community-based providers in Region 1.

Updates

We are currently beginning our recruitment efforts for the following LHRCs in Region 1:

- Charlottesville Area Local Human Rights Committee (meets in person in Charlottesville, VA, quarterly)
 - 2 professionals (lawyers and other persons with interest, knowledge, or training in the mental health, developmental, or substance abuse services field)
 - 1 healthcare provider
 - o 1 family member of an individual who has received services
- Rappahannock Rapidan Area Local Human Rights Committee (meets in person in Culpeper, VA, quarterly)
 - 2 professionals (lawyers and other persons with interest, knowledge, or training in the mental health, developmental, or substance abuse services field)
 - 1 individual who has received services within the past 5 years of appointment date
 - 1 healthcare provider
 - 1 family member of an individual who has received services

Please contact Cassie Purtlebaugh via email at cassie.purtlebaugh@dbhds.virginia.gov if you are interested in becoming a member of one of these committees.

Upcoming Events

Visit the OHR page on the DBHDS website for updated training opportunities. Please see below for upcoming statewide training opportunities between now and December 13, 2022.

- 11/17/22-Investigating Abuse & Neglect: An Overview for Community Providers
- 12/8/22-The Human Rights Regulations: An Overview
- 12/13/22-Facility Investigation Training

2022 SHRC Meetings

The SHRC will be meeting on the following remaining dates in 2022. For details regarding meeting information, please reach out to your assigned Advocate.

December 8, 2022

LHRC Trainings

We have started conducting quarterly virtual LHRC trainings for our assigned LHRCs. The trainings are recorded so that LHRC members can access the trainings and take competency tests to ensure they reviewed and understood the materials. Your advocate team is happy to provide you with continued training dates during the upcoming year!

OLD BUSINESS:

None

NEW BUSINESS

- Entered into closed session.
- Member Applicant: Katie Anderson
- Member Resignation: Vanessa Santiago
- LHRC Upcoming Meeting Dates: February 8, 2023; May 10, 2023; August 9, 2023; November 8, 2023

CLOSED SESSION

Upon a motion made by Chris Taylor and seconded by Carol Morgan, the committee entered closed session pursuant to Virginia Code §2.2-3711, a.15 and §2.2-37.05.5 for the purpose of discussion of treatment plans.

RETURN TO OPEN SESSION

Upon reconvening in open session, each member certified that, to the best of each member's knowledge, only private business matters, lawfully exempted from statutory open session requirements and identified in the motion by which the closed session was convened, were considered in the closed session,

Motion made by Carol Morgan and seconded by Linda Stasiak to approve member applicant. The committee approved by unanimous vote of 6-0.

Motion made by Cathy Wolfe and seconded by Lisa Parlett to approve the 2023 NWLHRC meeting dates. The committee approved by a unanimous vote of 6-0.

 Next meeting will be on November 8th, 2023 at 10:00 am at 209 West Criser Rd. #300, Front Royal, VA.

MEETING ADJOURNED

Motion made by Linda Stasiak and seconded by Cathy Wolfe to adjourn the meeting. The committee approved by unanimous vote of 6-0.

Hearing no other business items, Chris Taylor adjourned the meeting at 10:29 AM.

Minutes were transcribed by, Heather Hilleary, Human Rights Advocate.